

**Tennessee Higher Education Master Plan 2010-2015**  
**Master Plan Committee**

Meeting Agenda  
10am- 2pm  
Friday, April 9, 2010  
404 James Robertson Parkway, Suite 1800

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|--|---------------------------------|
| I. Welcome                                     | <i>Richard Rhoda</i>            |
| II. Making Opportunity Affordable Policy Audit | <i>David Wright</i>             |
| III. Complete College Tennessee Act of 2010    | <i>Richard Rhoda</i>            |
| IV. Master Plan Subgroups                      |                                 |
| a. Funding Formula Review Committee            | <i>Russ Deaton</i>              |
| b. Performance Funding Task Force              | <i>Betty Dandridge- Johnson</i> |
| c. Adult Strategies Group                      | <i>Christine Luce</i>           |
| d. Academic Affairs Committee                  | <i>Linda Doran</i>              |
| V. Next Meeting: Friday, April 23, 2010        |                                 |

*Master Plan Committee Objective:*

Approve a statewide master plan for Tennessee higher education that is informed by the work of the Master Plan subgroups for the approval of THEC at the July 29, 2010 quarterly meeting.

According to TCA 49-7-202(c)(1), the plan should include, but not be limited to;

- A. Addressing the state's economic development, workforce development and research needs
- B. Ensuring increased degree production within the state's capacity to support higher education
- C. Using institutional mission differentiation to realize statewide efficiencies through institutional collaboration and minimized redundancy in degree offerings, instructional locations and competitive research